

VILLAGE OF PORT DICKINSON
Village Board Meeting Agenda
June 11, 2019
6:00 pm
Port Dickinson Village Hall

Please take a moment to ensure that your cellphones are OFF or SILENCED.

APPROVAL OF MINUTES: May 14 & May 28, 2019 meetings

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS: Abstract #21 (2018-2019)

1. Abstract of Unaudited vouchers for the General Fund for \$10,912.46
2. Abstract of Unaudited vouchers for the Water Fund for \$43,615.31
3. Abstract of Unaudited vouchers for the Sewer Fund for \$552.50

AUDIT & PAYMENT OF CLAIMS: Abstract #1 (2019-2020)

1. Abstract of Unaudited vouchers for the General Fund for \$1,214.01
2. Abstract of Unaudited vouchers for the Water Fund for \$
3. Abstract of Unaudited vouchers for the Sewer Fund for \$

COMMUNICATIONS:

TRUSTEE-COMMISSIONER REPORTS:

Administration/Code Enforcement/Community Association – James DeGennaro, Trustee

Planning Board – Comprehensive Plan Meeting 6/18/19, 5:00PM

Parks/Public Works – Charles Harding, Trustee

1. *Kubota tractor repair/replacement*

Public Safety – Michael Cashman, Trustee

The Port Dickinson Police Department responded to 101 calls for assistance, gave mutual aid 4 times, they wrote 33 Traffic Tickets and 4 Parking tickets.

The Port Dickinson Fire Department responded to 14 calls for assistance 9 fire calls and 5 EMS calls. 8 Calls in the Village, 1 call in the Town of Dickinson, 4 calls in the Town of Fenton and 1 call in the City of Binghamton. The Fire Department had 47 hours of training in the month.

Water/Sewer – Robert Aagre, Trustee

1. *Water hydrant flushing was underway at the time of last month's Board Meeting. When flushing was completed, all hydrants in the Village had been checked, operated, and examined. All were in operating order and fully functional.*

2. *DPW performed additional maintenance on the Kirkwood Ave. lift station, removing debris which had curtailed check-valve movement and pumping performance. It is now operating normally.*

3. *The annual Water Quality Report was filed with NYS and the Broome County Health Department. All testings and analyses were within guidelines. Thank you to the Village Clerk for assistance in compiling the final report, which is on the Village web site.*

Zoning Board of Appeals

OLD BUSINESS:

1. Village Hall renovation project

RESOLUTIONS FOR APPROVAL:

NEW BUSINESS/DISCUSSION:

ADJOURNMENT